

# **CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY**

August 10, 2015

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, August 10, 2015 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Henson, Police Chief Bryan Morrison, Public Works Director Russ Brower, Code Enforcement Officer Nathan Lamb, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

John Poole	Barry McDonald
Nick Summers	Kathy O'Nan
Al Page	Wayne Potts
Jana Adams	Phil Myers
	Johnny Jackson

Tim Brown, with WYMC, led the council in prayer.

Mayor Teresa Cantrell led the council in the pledge to the American flag.

Chuck Whitnell arrived at 6:01 pm.

Mayor Cantrell recognized Mother Goose Nursery as the business of the month. Robert (Bob) and Janice Watts with Mother Goose Nursery were presented with a certificate of appreciation. Mother Goose has been in business in Mayfield for 50 years.

Ryan Drane, with Graves Growth Economic Development, updated the council concerning the recent announcement of two companies that will be locating in Graves County. Those companies are Universal Compressor Solutions and Ingram's Water and Air Equipment. Mr. Drane stated that 96 jobs had been added year to date in Mayfield/Graves County and his goal was to have 125 by year end.

On a motion by Page, and seconded by Jackson and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved the minutes, from the July 13, 2015 meeting. Motion passed unanimously.

## **NEW BUSINESS**

A motion was made by O'Nan, and seconded by Adams to approve on first reading **Ordinance 2-15** "an ordinance of the City of Mayfield, Kentucky, amending Chapter 2 to add a new section article X Chronic Nuisance Property, including a severability clause, amending the penalties section for violation of Chapter 2 and directing that this ordinance be published by summary"

After discussion a motion was then made by Page and seconded by McDonald and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers and Jackson voting yea and with none voting nay Council tabled **Ordinance 2-15**. Motion passed unanimously.

On a motion made by McDonald, and seconded by Whitnell and with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved on first reading **Ordinance 3-15** "an ordinance amending **Ordinance 13-11** which created limits to the rebate of earnings tax associated with tax incentive for new businesses or business expansion." Motion passed unanimously.

On motion by Poole, and seconded by Jackson, and with Whitnell, Potts, Myers, and Jackson voting yea, and with Poole, Summers, Page, Adams, McDonald, and O'Nan, voting nay, Council rejected, on first reading, **Ordinance 4-15** "an ordinance of the City of Mayfield amending Sections 4.02 (4.201a0202) and 4.204[c] pertaining to conditional uses" Motion failed six to four.

On a motion was made by Myers, and seconded by Adams and with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved **Resolution 8-1-15** “a resolution allowing the Mayor to sign an inter-local agreement with Graves County Fiscal Court for the operation of the Mayfield-Graves County Ambulance Service.” Motion passed unanimously.

On a motion by Whitnell, and seconded by Adams and with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved **Resolution 8-2-15** “a resolution declaring property as surplus. Motion passed unanimously.

On a motion was made by Page, and seconded by O’Nan and with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved **Resolution 8-3-15** “a resolution allowing the Mayor to sign a service contract with KLC for the purpose of updating its personnel plan”. Bid for the update was \$2,400.00. Motion passed unanimously.

On a motion by McDonald, and seconded by Myers and with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved **Resolution 8-4-15** “a resolution allowing the Mayor to sign a contract with Siteworx Survey & Design, LLC, in the amount of \$22,500, for the engineering work for a box culvert located on North 5<sup>th</sup> Street”. Motion passed unanimously.

On a motion was made by Summers, and seconded by Adams and with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved **Resolution 8-5-15** “a resolution approving the purchase of a new police cruiser to replace a cruiser that was totaled in June”. Purchase price will be \$8,819.00 after insurance paid \$16,500.00. Motion passed unanimously.

On a motion by Myers, and seconded by Jackson and with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved **Resolution 8-6-15** “a resolution accepting the bid from Stringfellow for a Tymco 600 Regenerative Air Sweeper for the purchase price of \$181,637.50”. Capital expenditure committee recommended that \$85,000 is to be paid from general fund with the remaining balance to be financed. Motion passed unanimously

Reports from Department Heads and Committees were given. Mayor Cantrell announced the board that council members had been assigned to and they also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 8:00 p.m.

Attest:

Approved:

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Tamie Johnson, City Clerk  
City of Mayfield, Kentucky

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Teresa Cantrell, Mayor  
City of Mayfield, Kentucky